

City Council Chamber  
2821 Washington Street

City Council  
Steve Reid, Mayor

Place 1 Dan Perkins  
Place 4 Holly Gotcher

Place 2 James Evans  
Place 5 Renee' Francey

Place 3 Jeff Dailey  
Place 6 Sandra Linson-Bell

---

### Work Session Minutes

#### 1. Call to Order

Mayor Reid called the meeting to order at 5:00 p.m. Present were Councilmembers Perkins, Evans, Dailey, Gotcher and Linson-Bell. Also present were City Attorney Daniel Ray, and City Secretary Debra Newell. City Manager Massoud Ebrahim and Councilmember Francey were absent.

#### 2. Items to be Discussed

A. 2013-2014 FY Comprehensive Annual Financial Report (CAFR) (*Cliff Copeland, Finance Director*)

Karen Kurtin, CPA, and David Coleman, CPA, with the auditing firm BKD, LLP, presented the FY2013-14 audit results to the City Council. The audit was issued with no material findings and an unqualified opinion. Mr. Coleman communicated to Council the release of GASB 68, Accounting and Financial Reporting for Pensions, and the mandatory reporting requirements in the upcoming year. GASB 68 will require state and local governmental employers to report its unfunded pension liabilities on the balance sheet starting FY 2014-15 (for the City). Mr. Coleman also discussed the unfunded liabilities and funded ratio for TMRS and the Firemen's Relief and Retirement Fund and their impact relating to the GASB 68.

B. 2015 Street Improvement Program (*John Wright, Public Works*)

Director of Public Works, John Wright, noted the proposed Street Improvement Program will include rehabilitation of 3.65 miles of streets using various methods. City staff will concentrate on street pavement conditions and use best management practices as a means of extending the life of the pavement.

C. FY 2015-2016 Preliminary Budget – Set Council Priorities, Budget Policies, Guidelines, and Calendar; Address State of the City Assets (Facilities, Fleet, Streets, Water/Sewer) (*Massoud Ebrahim, City Manager*)

Finance Director, Cliff Copeland, outlined the challenges and priorities in the upcoming 2015-2016 budget preparation. He reminded the Council that payments will be coming due on the voter approved General Obligation Bonds for street repairs in the upcoming budget. Providing health insurance for employees continues to increase. City staff is also working with the Hunt County Appraiser to get a more accurate preliminary Taxable Assessed Value prior to certification.

#### 3. Items on the Regular Agenda of March 24, 2015

#### 4. EXECUTIVE SESSION AS NEEDED FOR AGENDA ITEMS OR EXECUTIVE SESSION ITEMS AS LISTED ON THE REGULAR AGENDA - SECTIONS 551.071, 551.087, 551.072, 551.074, OR 551.073

The Council went into Executive Session at 5:36p.m., as listed on the Regular Agenda.

**5. Adjourn**

Upon reconvening in Open Session at 5:52p.m., the work session was adjourned.

**Regular Session Minutes**

**1. Call to Order**

Mayor Reid called the meeting to order at 6:00 p.m. Present were Councilmembers Perkins, Evans, Dailey, Gotcher and Linson-Bell. Also present were City Attorney Daniel Ray, and City Secretary Debra Newell. City Manager Massoud Ebrahim and Councilmember Francey were absent.

**2. Invocation**

Mayor Reid gave the invocation.

**3. Pledge of Allegiance**

**4. Presentations**

Proclamation for Fritz Industries

**5. Citizens to be Heard**

Al Atkins, 2510 Rolling Hills, noted that he was satisfied with the outcome and plan from the Town Hall meeting concerning the traffic and construction of the new Bowie Elementary.

Joyce Dreiling, 6404 Buena Vista, said she had evidence that the recycling that is picked up at the curb is taken to the land fill and not recycled. *(She has since indicated to the City Council that she misspoke).*

**6. Consent Calendar**

A. City Council Meeting Minutes – February 24, 2015

B. Resolution accepting a non-matching grant from the Texas State Library and Archives Commission for a Library Document Station *(Tracy Luscombe, Library Director)*

Resolution 15-09: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING GRANT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR A LIBRARY DOCUMENT STATION; AND PROVIDING AN EFFECTIVE DATE.**

C. Ordinance approving a contract for East Mount Cemetery and Forest Park Cemetery Mowing *(Kimber Patterson, Parks and Recreation Director)*

Ordinance 15-010: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING APPROVAL OF A CONTRACT FOR EAST MOUNT CEMETERY AND FOREST PARK CEMETERY MOWING; AND PROVIDING AN EFFECTIVE DATE.**

D. Announce the names of Barry Gluck (Place 4) and Bobby Stovall (Place 5) to be nominated to the GEUS Board of Trustees *(City Council)*

Councilmember Gotcher moved for the adoption of items A, B & D, Councilmember Bell seconded. Motion carried by unanimous consent of the City Council.

Councilmember Dailey wanted to make sure the City was getting the best deal for mowing and moved to approve item C, Councilmember Evans seconded. Motion carried by unanimous consent of the City Council.

7. **Public Hearings**
8. **Ordinances**
9. **Resolutions**
10. **Board and Commission Minutes/City Staff or City Council Reports**

Library Advisory Board Minutes February 17, 2015  
'Rally Round Greenville Final Evaluation  
February Financial Report

11. **Executive Session**


Held during the work session.

- A. **Section 551.071 (1) & (2)** - Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items: *also discuss*: **Traders Road Maintenance Bond.**

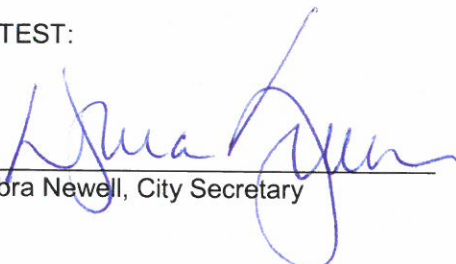
12. **Take action on any item discussed in Executive Session**

13. **Adjourn**

The meeting was adjourned at 6:16 p.m.

  
\_\_\_\_\_  
Steve Reid, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Newell, City Secretary